

MARICOPA COUNTY STADIUM DISTRICT BOARD OF DIRECTORS MINUTE BOOK

October 8, 2003

The Board of Directors of Maricopa County Stadium District, Phoenix, Arizona convened at 9:00 a.m., October 8, 2003, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Fulton Brock, Chairman, District 1; Andy Kunasek, Vice Chairman, District 3; Max W. Wilson, District 4, and Mary Rose Wilcox, District 5. Absent: Don Stapley, District 2. Also present: Norma Risch, Deputy Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Administrative Officer; and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: (aye-no-absent-abstain).

MINUTES

Motion was made by Director Kunasek, seconded by Director Wilcox, and unanimously carried (4—0-1) to approve the minutes of meetings held on August 13, 2003.

PERSONNEL AGENDA

Motion was made by Director Kunasek, seconded by Director Wilcox, and unanimously carried (4—0-1) to approve Stadium District Personnel Agenda (Exhibit E). (List on file in the Clerk of the Board's Office.)

DAY USE AREAS OF BANK ONE BALLPARK TO BE LICENSED TO QUALIFYING NON-PROFIT ENTITIES

Motion was made by Director Kunasek, seconded by Director Wilcox, and unanimously carried (4—0-1) to authorize Bill Scalzo, as the Stadium District's Executive Director Representative, to send a letter to the Arizona Diamondbacks baseball team and its affiliates that would allow the "day use" areas of Bank One Ballpark to be licensed to qualifying non-profit entities without charging the base use fee. This authorization would allow for a maximum of six events per calendar year. (C68040021) (ADM5503)

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Fulton Brock, Chairman of the Board

ATTEST:

Norma Risch, Deputy Official Record Keeper